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**Conference of the Parties to the Basel Convention
on the Control of Transboundary Movements of
Hazardous Wastes and Their Disposal**
Twelfth meeting
Geneva, 4–15 May 2015
Item 3 (b) of the provisional agenda*
Organizational matters: organization of work

Annotations to the provisional agenda

Item 1

Opening of the meeting

1. The twelfth ordinary meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal will be held at the Geneva International Conference Centre, 17 rue de Varembe, Geneva, from 4 to 15 May 2015, back-to-back with the seventh meeting of the Conference of the Parties to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and the seventh meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants. The meetings will feature joint sessions on joint issues. The meetings will be opened at 10 a.m. on Monday, 4 May 2015, by the three presidents of the conferences of the parties.
2. Opening and welcoming statements will be delivered.

Item 2

Adoption of the agenda

3. Subject to the rules of procedure, the Conference of the Parties may wish to adopt its agenda, amended as appropriate, on the basis of the provisional agenda set forth in document UNEP/CHW.12/1.

Item 3

Organizational matters

(a) Election of officers

4. The Conference of the Parties has before it a note by the Secretariat on the election of officers (UNEP/CHW.12/2). The Conference of the Parties may wish to take note of the information provided and consider the possible action proposed therein.
5. Under rule 21 of the rules of procedure,¹ at each ordinary meeting, a President and nine Vice-Presidents, one of whom will serve as Rapporteur, are to be elected from among the representatives of the parties present at the meeting. They will commence their terms of office at the

* UNEP/CHW.12/1.

¹ As adopted in decision I/1 and amended in decisions VII/37, BC-10/1 and BC-11/24.

closure of the meeting at which they are elected and remain in office until the closure of the next ordinary meeting of the Conference of the Parties, for which they will serve as the Bureau, including for any intervening extraordinary meeting.

6. The Conference of the Parties may therefore wish to encourage the United Nations regional groups to meet during the course of the meeting to elect officers to serve on the Bureau from the end of the twelfth meeting until the end of the thirteenth meeting and to inform the Conference of the Parties of the results of such elections.

(b) Organization of work

7. The Conference of the Parties has before it a scenario note for the meetings of the conferences of the parties to the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/INF/1-UNEP/FAO/RC/COP.7/INF/1-UNEP/POPS/COP.7/INF/1)² and a tentative schedule of work (UNEP/CHW.12/INF/2-UNEP/FAO/RC/COP.7/INF/2-UNEP/POPS/COP.7/INF/2), prepared by the Secretariat in consultation with the presidents and the bureaux of the conferences of the parties.

8. The Conference of the Parties may wish to decide to meet from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m., subject to adjustments as necessary.

9. The Conference of the Parties may wish to establish contact groups and other groups, as deemed necessary, and specify their mandates.

(c) Report on the credentials of representatives to the twelfth meeting of the Conference of the Parties

10. The Conference of the Parties has before it a note by the Secretariat on the status of ratification of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/INF/44-UNEP/FAO/RC/COP.7/INF/30-UNEP/POPS/COP.7/INF/50). The Conference of the Parties may wish to take note of the information provided therein.

11. Rule 18 of the rules of procedure for the Conference of the Parties to the Basel Convention provides that the credentials of representatives and the names of alternate representatives and advisers should be submitted to the Executive Secretary of the meeting, if possible not later than 24 hours after the opening of the meeting. Any change thereafter in the composition of a delegation must be reported to the Secretariat and the credentials for any new member must also be submitted to the Secretariat. The credentials should be issued either by the head of State or Government, by the minister of foreign affairs or, in the case of a regional political or economic integration organization, by the competent authority of the organization. If a delegation submits credentials prior to the meeting by copy or by fax, it should submit the original upon registration. Please note that the submission of credentials before the meeting would greatly facilitate the advance clearing process by the Secretariat.

12. The bureaux of the conferences of the parties to the Basel, Rotterdam and Stockholm conventions, during their joint meeting held on 11 and 12 November 2014, agreed on the approach they will follow when preparing the reports on credentials for the meetings of the conferences of the parties to the Basel, Rotterdam and Stockholm conventions in 2015. The bureaux agreed that when examining the credentials received, they would accept original credentials in good order and copies of credentials in good order, on the understanding that the original would be submitted as soon as possible.

13. Representatives of parties may participate in the meeting pending a decision by the Conference of the Parties on their credentials.

14. The Bureau, with the assistance of the Secretariat, will examine the credentials of the representatives of the parties at the meeting and report thereon to the Conference of the Parties, for its consideration.

² Documents that have three document symbols, such as the scenario note, are joint documents that are submitted for consideration by the conferences of the parties to the Basel, Rotterdam and Stockholm conventions.

Item 4**Matters related to the implementation of the Convention**

15. The Conference of the Parties will consider several sub-items under this agenda item. The sub-items are listed below in the order in which they appear in the provisional agenda, which is not necessarily the order of priority for consideration by the Conference of the Parties.

(a) Strategic issues**(i) Follow-up to the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention**

16. The Conference of the Parties has before it notes by the Secretariat on the follow-up to the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention (UNEP/CHW.12/3), on a report on the activities and the draft work programme of the expert working group on environmentally sound management (UNEP/CHW.12/3/Add.1), on a set of practical manuals for the promotion of the environmentally sound management of wastes (UNEP/CHW.12/3/Add.2), on fact sheets on specific waste streams and a report assessing possible incentives to encourage the private sector to invest in environmentally sound management (UNEP/CHW.12/INF/6), on providing further legal clarity (UNEP/CHW.12/INF/52), and on comments from parties and others on the draft glossary of terms (UNEP/CHW.12/INF/55).

17. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/3.

(ii) Strategic framework

18. The Conference of the Parties has before it notes by the Secretariat on a report on progress in the implementation of the strategic framework (UNEP/CHW.12/4) and on an updated report on the creation of a baseline for the mid-term and final evaluations of the strategic framework (UNEP/CHW.12/INF/5).

19. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/4.

(iii) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes

20. The Conference of the Parties has before it a note by the Secretariat on a road map for action on the implementation of the Cartagena Declaration (UNEP/CHW.12/10).

21. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.

(b) Scientific and technical matters**(i) Technical guidelines**

22. The Conference of the Parties has before it a note by the Secretariat on technical guidelines (UNEP/CHW.12/5).

23. The Conference of the Parties also has before notes by the Secretariat on technical guidelines on transboundary movements of electronic and electrical waste and used electrical and electronic equipment, in particular regarding the distinction between waste and non-waste under the Basel Convention (UNEP/CHW.12/5/Add.1 and UNEP/CHW.12/INF/7).

24. The Conference of the Parties also has before it notes by the Secretariat on updated general technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants (UNEP/CHW.12/5/Add.2 and UNEP/CHW.12/INF/9), on technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with perfluorooctane sulfonic acid (PFOS), its salts and perfluorooctane sulfonyl fluoride (PFOSF) (UNEP/CHW.12/5/Add.3 and UNEP/CHW.12/INF/10), on updated technical guidelines on the environmentally sound management of wastes containing or contaminated with unintentionally produced polychlorinated dibenzo-p-dioxins, polychlorinated dibenzofurans, hexachlorobenzene, polychlorinated biphenyls or pentachlorobenzene (UNEP/CHW.12/5/Add.4 and UNEP/CHW.12/INF/11), on updated technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with polychlorinated biphenyls (PCBs), polychlorinated terphenyls (PCTs) or polybrominated biphenyls (PBBs), including hexabromobiphenyl (HBB) (UNEP/CHW.12/5/Add.5 and UNEP/CHW.12/INF/12), on technical

guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with hexabromodiphenyl ether and heptabromodiphenyl ether, and tetrabromodiphenyl ether and pentabromodiphenyl ether (UNEP/CHW.12/5/Add.6 and UNEP/CHW.12/INF/13), on technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with hexabromocyclododecane (UNEP/CHW.12/5/Add.7 and UNEP/CHW.12/INF/14), and on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with the pesticides aldrin, chlordane, chlordecone, dieldrin, endosulfan, endrin, heptachlor, hexachlorobenzene (HCB), lindane (HCH), mirex, perfluorooctane sulfonate, toxaphene or with HCB as an industrial chemical (UNEP/CHW.12/INF/15).

25. The Conference of the Parties also has before it notes by the Secretariat on updated technical guidelines for the environmentally sound management of wastes consisting of, containing, or contaminated with mercury or mercury compounds (UNEP/CHW.12/5/Add.8 and UNEP/CHW.12/INF/8).

26. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/5.

(ii) Amendments to the annexes to the Basel Convention

27. The Conference of the Parties has before it a note by the Secretariat on applications for new entries to Annex IX to the Basel Convention (UNEP/CHW.12/6).

28. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.

(iii) Classification and hazard characterization of wastes

29. The Conference of the Parties has before it a note by the Secretariat on the classification and hazard characterization of wastes: review of cooperation with the World Customs Organization and its Harmonized System Committee (UNEP/CHW.12/7).

30. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.

(iv) National reporting

31. The Conference of the Parties has before it notes by the Secretariat on national reporting (UNEP/CHW.12/8), on a draft reporting format for Basel Convention national reporting (UNEP/CHW.12/INF/16), on additional information on national reporting (UNEP/CHW.12/INF/17), and on a compilation of comments received from parties on revising the reporting format for Basel Convention national reporting (UNEP/CHW.12/INF/48).

32. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/8.

(c) Legal, compliance and governance matters

(i) Committee for Administering the Mechanism for Promoting Implementation and Compliance of the Basel Convention

33. The Conference of the Parties has before it notes by the Secretariat on the Committee for Administering the Mechanism for Promoting Implementation and Compliance of the Basel Convention (UNEP/CHW.12/9), on a methodological guide for the development of inventories of hazardous wastes and other wastes under the Basel Convention (UNEP/CHW.12/9/Add.1), on guidance on the implementation of the Basel Convention illegal traffic take-back provision (paragraph 2 of article 9) (UNEP/CHW.12/9/Add.2), on a guide to the control system (UNEP/CHW.12/9/Add.3), on a manual for the implementation of the Basel Convention (UNEP/CHW.12/9/Add.4), on the operation of the implementation fund (UNEP/CHW.12/INF/18), on national reporting on individual compliance performance (UNEP/CHW.12/INF/19), and on membership of the Committee for Administering the Mechanism for Promoting Implementation and Compliance of the Basel Convention (UNEP/CHW.12/INF/30).

34. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/9.

(ii) National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic

35. The Conference of the Parties has before it notes by the Secretariat on national legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic (UNEP/CHW.12/11) and on an analysis on possible synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.12/INF/51).

36. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/11.

(d) Technical assistance

(i) Capacity-building

37. The Conference of the Parties has before it notes by the Secretariat on technical assistance and capacity-building for the implementation of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/13-UNEP/FAO/RC/COP.7/13-UNEP/POPS/COP.7/13), on capacity-building and training activities organized by the Secretariat from May 2013 to December 2014 (UNEP/CHW.12/INF/22-UNEP/FAO/RC/COP.7/INF/14-UNEP/POPS/COP.7/INF/17), on capacity-building and training activities planned by the Secretariat for 2015 (UNEP/CHW.12/INF/23-UNEP/FAO/RC/COP.7/INF/15-UNEP/POPS/COP.7/INF/18), on a report on the technical assistance needs of developing country parties and parties with economies in transition for the implementation of the Basel Convention and the technical assistance available from developed countries and others (UNEP/CHW.12/INF/24), and on a technical assistance programme for the implementation of the Basel, Rotterdam and Stockholm conventions over the biennium 2016–2017 (UNEP/CHW.12/INF/25-UNEP/FAO/RC/COP.7/INF/17-UNEP/POPS/COP.7/INF/16).

38. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/13-UNEP/FAO/RC/COP.7/13-UNEP/POPS/COP.7/13.

(ii) Basel Convention regional and coordinating centres

39. The Conference of the Parties has before it notes by the Secretariat on the Basel Convention regional and coordinating centres (UNEP/CHW.12/12), on a draft evaluation report on the performance and sustainability of the regional centres under the Basel and Stockholm conventions (UNEP/CHW.12/INF/21-UNEP/POPS/COP.7/INF/13), and on a report on the activities of the Basel and Stockholm conventions regional centres (UNEP/CHW.12/INF/20-UNEP/POPS/COP.7/INF/14).

40. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/12.

(iii) Implementation of decision V/32 on the enlargement of the scope of the Trust Fund to Assist Developing and Other Countries in Need of Technical Assistance in the Implementation of the Basel Convention

41. The Conference of the Parties has before it a note by the Secretariat on the implementation of decision V/32 on the enlargement of the scope of the Trust Fund to Assist Developing and Other Countries in Need of Technical Assistance in the Implementation of the Basel Convention (UNEP/CHW.12/14).

42. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.

(e) International cooperation, coordination and partnerships

(i) Basel Convention Partnership Programme

43. The Conference of the Parties has before it notes by the Secretariat on the Partnership for Action on Computing Equipment (UNEP/CHW.12/15), on a progress report by the co-chairs of the Partnership for Action on Computing Equipment Working Group (UNEP/CHW.12/INF/26), and on additional documents developed by the Partnership for Action on Computing Equipment (UNEP/CHW.12/INF/27).

44. The Conference of the Parties also has before it notes by the Secretariat on the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (UNEP/CHW.12/16) and on a progress report by the chair of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (UNEP/CHW.12/INF/28).

45. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in documents UNEP/CHW.12/15 and 16.

(ii) Environmentally sound dismantling of ships

46. The Conference of the Parties has before it a note by the Secretariat on the environmentally sound dismantling of ships (UNEP/CHW.12/17).

47. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.

(iii) Cooperation with the International Maritime Organization

48. The Conference of the Parties has before it notes by the Secretariat on cooperation between the Basel Convention and the International Maritime Organization (UNEP/CHW.12/18) and on an assessment prepared by the public waste agency of Flanders, on behalf of Belgium, on how far the Basel Convention technical guidelines cover wastes covered by the International Convention for the Prevention of Pollution from Ships, 1973, as modified by the Protocol of 1978 relating thereto and as further amended by the Protocol of 1997 (MARPOL) (UNEP/CHW.12/INF/29).

49. The Conference of the Parties may wish to take note of the information provided in the notes and consider the possible action proposed in document UNEP/CHW.12/18.

(iv) Other international cooperation and coordination

50. The Conference of the Parties has before it notes by the Secretariat on international cooperation and coordination (UNEP/CHW.12/19-UNEP/FAO/RC/COP.7/15-UNEP/POPS/COP.7/31), on a report on activities pertaining to international cooperation and coordination (UNEP/CHW.12/INF/31-UNEP/FAO/RC/COP.7/INF/20-UNEP/POPS/COP.7/INF/41), on section I of resolution 1/5 of the United Nations Environment Assembly of the United Nations Environment Programme on strengthening the sound management of chemicals and wastes in the long term (UNEP/CHW.12/INF/32-UNEP/FAO/RC/COP.7/INF/21-UNEP/POPS/COP.7/INF/23) and on integrating chemicals and wastes management into the post-2015 United Nations development agenda and the sustainable development goals (UNEP/CHW.12/INF/54-UNEP/FAO/RC/COP.7/INF/39-UNEP/POPS/COP.7/INF/58).

51. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/19-UNEP/FAO/RC/COP.7/15-UNEP/POPS/COP.7/31.

(f) Financial resources

52. The Conference of the Parties has before it notes by the Secretariat on facilitating financial resources for chemicals and wastes (UNEP/CHW.12/20/Rev.1-UNEP/FAO/RC/COP.7/14/Rev.1-UNEP/POPS/COP.7/26/Rev.1), on a checklist on the integrated approach to financing options for chemicals and wastes for use by Secretariat staff (UNEP/CHW.12/INF/33-UNEP/FAO/RC/COP.7/INF/12-UNEP/POPS/COP.7/INF/34) and on terms of reference for the special programme to support institutional strengthening at the national level for implementation of the Basel, Rotterdam and Stockholm conventions, the Minamata Convention and the Strategic Approach to International Chemicals Management (UNEP/CHW.12/INF/34-UNEP/FAO/RC/COP.7/INF/19-UNEP/POPS/COP.7/INF/35).

53. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/20/Rev.1-UNEP/FAO/RC/COP.7/14/Rev.1-UNEP/POPS/COP.7/26/Rev.1.

(g) Operations and work programme of the Open-ended Working Group for 2016–2017

54. The Conference of the Parties has before it notes by the Secretariat on the work programme and operations of the Open-ended Working Group for the biennium 2016–2017 (UNEP/CHW.12/21) and on a compilation of comments on the arrangements that were made for the ninth meeting of the Open-ended Working Group (UNEP/CHW.12/INF/35).

55. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/21.

Item 5**Programme of work and budget**

56. The Conference of the Parties has before it notes by the Secretariat entitled "Programmes of work and proposed budgets for the biennium 2016–2017: combined proposal including joint activities" (UNEP/CHW.12/22-UNEP/FAO/RC/COP.7/16-UNEP/POPS/COP.7/32), "Programmes of work and proposed budgets for the biennium 2016–2017: proposed operational budgets for the two funding scenarios" (UNEP/CHW.12/INF/36-UNEP/FAO/RC/COP.7/INF/22-UNEP/POPS/COP.7/INF/42), and "Programmes of work and proposed budgets for the biennium 2016–2017: budget activity fact sheets" (UNEP/CHW.12/INF/38-UNEP/FAO/RC/COP.7/INF/24-UNEP/POPS/COP.7/INF/44). As was the case with the programmes of work and budgets of the Basel, Rotterdam and Stockholm conventions for the biennium 2014–2015, the programmes of work and proposed budgets for 2016–2017 have been developed jointly and are presented in a harmonized format in a single document. The budget for the proposed joint activities for the biennium 2016–2017 is an integral part of those documents.

57. The Conference of the Parties has before it notes by the Secretariat on information on financial matters (UNEP/CHW.12/INF/39), on updated information on financial matters (UNEP/CHW.12/INF/40), on options for incentives and measures related to arrears in core budget contributions (UNEP/CHW.12/INF/41-UNEP/FAO/RC/COP.7/INF/27-UNEP/POPS/COP.7/INF/47), on a report on cost savings resulting from synergies among the Basel, Rotterdam and Stockholm conventions for the period 2012–2013 (UNEP/CHW.12/INF/42-UNEP/FAO/RC/COP.7/INF/28-UNEP/POPS/COP.7/INF/48), on a report on the audit of the Secretariat of the Basel, Rotterdam and Stockholm conventions by the Office of Internal Oversight Services (UNEP/CHW.12/INF/43-UNEP/FAO/RC/COP.7/INF/29-UNEP/POPS/COP.7/INF/49), and on contributions to the technical cooperation and voluntary special trust funds of the Basel, Rotterdam and Stockholm conventions in the biennium 2014–2015 (UNEP/CHW.12/INF/3-UNEP/FAO/RC/COP.7/INF/4-UNEP/POPS/COP.7/INF/59).

58. The Conference of the Parties has before it notes by the Secretariat on enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/23/Rev.1-UNEP/FAO/RC/COP.7/17/Rev.1-UNEP/POPS/COP.7/33/Rev.1), on a report on the implementation of joint and convention-specific activities contained in the 2014–2015 programme budgets of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/INF/45-UNEP/FAO/RC/COP.7/INF/31-UNEP/POPS/COP.7/INF/51), on mainstreaming gender in the Secretariat (UNEP/CHW.12/INF/49-UNEP/FAO/RC/COP.7/INF/33-UNEP/POPS/COP.7/INF/54), on information on the organizational structure of the Secretariat as at 8 December 2014 (UNEP/CHW.12/INF/37-UNEP/FAO/RC/COP.7/INF/35-UNEP/POPS/COP.7/INF/55), and on a strategy for mainstreaming science in the implementation of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/INF/53-UNEP/FAO/RC/COP.7/INF/38-UNEP/POPS/COP.7/INF/57).

59. The Conference of the Parties also has before it notes on the clearing-house mechanism for information exchange (UNEP/CHW.12/26-UNEP/FAO/RC/COP.7/20-UNEP/POPS/COP.7/35) and on a draft strategy for further development and operation of the joint clearing-house mechanism for the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.12/INF/50-UNEP/FAO/RC/COP.7/INF/36-UNEP/POPS/COP.7/INF/56).

60. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in documents UNEP/CHW.12/22-UNEP/FAO/RC/COP.7/16-UNEP/POPS/COP.7/32, UNEP/CHW.12/23/Rev.1-UNEP/FAO/RC/COP.7/17/Rev.1-UNEP/POPS/COP.7/33/Rev.1 and UNEP/CHW.12/26-UNEP/FAO/RC/COP.7/20-UNEP/POPS/COP.7/35.

Item 6**Venue and date of the thirteenth meeting of the Conference of the Parties**

61. The Conference of the Parties may wish to consider the venue and date of its thirteenth meeting, taking into account rules 3 and 4 of the rules of procedure for the Conference of the Parties.

Item 7

Other matters

62. The Conference of the Parties has before it a note by the Secretariat on the admission of observers (UNEP/CHW.12/24), and notes by the Secretariat entitled "Admission of observers: report on experiences with using the application forms and practices followed" (UNEP/CHW.12/INF/46-UNEP/FAO/RC/COP.7/INF/32-UNEP/POPS/COP.7/INF/53), and "Admission of observers: bodies or agencies requesting admission to participate in meetings of the Conference of the Parties to the Basel Convention" (UNEP/CHW.12/INF/47).
63. The Conference of the Parties may wish to consider the information provided in the notes and the possible action proposed in document UNEP/CHW.12/24.
64. The Conference of the Parties also has before it a note by the Secretariat on a draft memorandum of understanding between the United Nations Environment Programme and the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (UNEP/CHW.12/25).
65. The Conference of the Parties may wish to take note of the information provided and to consider the possible action proposed therein.
66. The Conference of the Parties may also wish to consider other matters raised during the course of the meeting.

Item 8

Adoption of the report

67. At the last separate session of its meeting, the Conference of the Parties will be invited to consider and adopt the draft report on its work prepared by the Rapporteur.

Item 9

Closure of the meeting

68. It is expected that the meeting will be closed by the President by 6 p.m. on Friday, 15 May 2015.
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